



**REGULAR MEETING OF THE CITY COUNCIL AND THE  
CITY COUNCIL SITTING AS  
THE REDEVELOPMENT AGENCY, PUBLIC FINANCING  
AUTHORITY AND DOWNTOWN FOUNDATION BOARD**

**REGULAR CC/RDA/PFA/DTF MEETING  
Council Chambers  
68-700 Avenida Lalo Guerrero  
Cathedral City, CA 92234**

**WEDNESDAY, OCTOBER 13<sup>TH</sup>, 2004**

**Study Session - 3:00 p.m.  
Regular Meeting - 6:30 p.m.  
(Or As Soon Thereafter as the Meeting May be Commenced)**

**Copies of each current agenda will be available in the City Hall Lobby Thursday afternoon prior to the scheduled Council meeting. A copy of the complete agenda book is also available for public review in the City Hall Lobby on that same schedule. If you have any additional questions or need further information on any of the following items, please contact the Deputy City Clerk at 770-0322 between the hours of 7:00 a.m. and 6:00 p.m. Monday through Thursday. PLEASE REMEMBER THAT CITY HALL IS CLOSED EVERY FRIDAY.**

**3:00 P.M.- STUDY SESSION**

1. Senior Center Quarterly Report.
2. Cathedral City Boys and Girls Club Quarterly Report.
3. Status report on the proposed Countywide 2-1-1 Social Services information center.
4. Review of October 13<sup>th</sup>, 2004 City Council Redevelopment Agency Board agendas.
5. City Council/staff reports and inquiries of new or ongoing projects.
6. Closed session urgency items.

**CC/RDA MEETING:**  
**CLOSED SESSION**

1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9, Subd. (b)  
Number of Potential Cases: 3
2. PUBLIC EMPLOYEE EVALUATION pursuant to Government Code Section 54957.  
**Title of Position:** City Manager
3. CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6  
Agency Negotiator: Donald Bradley, City Manager  
Represented Employees: 1) Cathedral City Firefighters Association (CCFFA); 2) Cathedral City Police Officers' Association (CCPOA); and 3) Cathedral City Public Safety Management Association (CCPSMA);
4. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (k):  
Case Name: Glenn Haas, Jeff Miller, Brian Hirzel and Cathedral City Police Officers Association vs. Cathedral City; Cathedral City Police Department; Stan Henry, Chief of Police; John Holcomb, Captain; Gregory J. Savelli, Lieutenant; Sandra Hatfield, Dispatch Supervisor, et al.  
Case No.: United States District Court, Central District of California Case No. EDCV 02-965
5. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (k):  
Case Name: Scott Sharpe, Mark Fields, Rudy Salinas, Jay Horn, Karl Murashima, Owen Krings, Brian Hirzel, Albert Ruiz, Steve Williams, Paul Reindel, Glenn Haas, Nick Chapman, Gabriel Mendoza, Kelly Nava, Danny Anes, Dane Dickson, Mark Novy, Larry San Filipo, Jeremy Herrick, Ernie Vasquez, Tom Ferguson, Jon Enos, John Fox, Andy Diaz, Albert Ochoa, Dewayne Hodge vs. City of Cathedral City, a municipal corporation; Stan Henry, Chief of Police; Captain John Holcomb, Captain Kevin Conner and Lieutenant Al Reshaw in their individual capacity, and DOES 1 through 10, Inclusive  
Case No.: United States District Court, Central District of California Case No. CV 04 02931 (VBKx)[Class Action] Complaint for Damages and Injunctive Relief Demand for Jury Trial

## CC/RDA/PFA/DTF MEETING

OCTOBER 13<sup>TH</sup>, 2004

Page 3

6. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8 (**Charlene Sumpter**)  
Property Location: Cathedral Canyon to the east, east Palm Canyon to the north and west of Buddy Rogers, south of officer David Vasquez  
Negotiating Parties: Redevelopment Agency and Bob Yari  
Property Owners: Redevelopment Agency  
Under Negotiation: Disposition of Property
7. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8 (**Paul Shillcock**)  
Property Location: East of Van Fleet Avenue, South of East Palm Canyon Drive; APN #'s 687-207-005 (Sousa) and 687-223-016 (Sanchez)  
Negotiating Parties: Redevelopment Agency and BCN Developments, Inc.  
Property Owners: Martin Sousa, et al; Jorge & Maria Sanchez  
Under Negotiation: Disposition of Property
8. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8 (**Paul Shillcock**)  
Property Location: Southeast corner of Tortuga Road and Santoro Drive  
APN # 670-372-008 through 016 and 670-373-008 through 036  
Negotiating Parties: Redevelopment Agency and Howard Marguelas  
Property Owners: Redevelopment  
Under Negotiation: Disposition of Property

## **MINUTES**

Approval/correction of minutes from the adjourned City Council/RDA Board meeting held on July 14<sup>th</sup>, 2004, **corrected minutes of the regularly scheduled City Council/RDA Board meeting held on Wednesday, September 8<sup>th</sup>, 2004** and the regularly scheduled City Council/RDA Board meeting held on Wednesday, September 22, 2004.

## **PRESENTATIONS AND PROCLAMATIONS**

- Palm Springs Unified School District Presentation regarding school bond measure T. (James Novak)
- Recognition of the Fire Prevention Week poster contest winners. (Mike Hatfield)
- Proclamation declaring the week of October 8<sup>th</sup> through October 17<sup>th</sup> as "Binational Health Week." (Mayor Stettler)
- Proclamation declaring September 15<sup>th</sup> through October 15<sup>th</sup> as "Hispanic Heritage Month." (Mayor Stettler)

**CONSENT AGENDA**

1. Adopt proposed resolution of the City Council for the City of Cathedral City, approving the borrowing of funds by the Cathedral City Redevelopment Agency from the Cathedral City Public Financing Authority by the issuance of 1995 Tax Allocation agency bonds and providing other matters properly related thereto.
2. Adopt proposed resolution of the Public Financing Authority, supplementing Resolution No. PFA 2004-1 to accord with the determination by the Cathedral City Redevelopment Agency to evidence borrowing by the issuance of bonds rather than the incurrence of loans, authorizing and directing execution of related indentures of trust and providing other matters relating thereto.
3. Adopt proposed resolution of the Cathedral City Redevelopment Agency, supplementing Resolution No. R-384 to evidence borrowing by the issuance of bonds rather than the incurrence of loans, authorizing and directing execution of related indentures of trust and providing other matters relating thereto.
4. Approval of Cathedral City Senior Center Quarterly Report. (John Holcomb)  
**(Please refer to Study Session portion of this agenda)**
5. Approval of Cathedral City Boys and Girls Club Quarterly report, relative to the fiscal year 04-05 community service provider agreement. (Stan Henry)  
**(Please refer to Study Session portion of this agenda)**
6. Tract 29742-1: Approval of final tract map: Located on the west side of Landau Boulevard., north of Ramon Road; (Planned Unit Development PUD 01-09: Cimarron Cove Partners, LLC: Subdivider)
7. Approval of amendment number one of the Cathedral City –CVAG “Mid-Valley Parkway Phase I” reimbursement agreement
8. Approve increase of contract amount for topographical mapping for 57 acres near the Dream Homes area. (Harris & Associates).
9. Approve extension of the term of the Lease with Desert Hockey Association for the former Heilig-Meyers building on East Palm Canyon Drive through February 28, 2005.

**PUBLIC HEARINGS**

None

**LEGISLATIVE ACTION(S)**

10. Approval to award a contract with Yeager Skanska, Inc., to construct the BCN offsite infrastructure improvements project.
11. Request for authorization to execute a professional services agreement with James R. Peters Construction Management to provide construction inspection services for the BCN offsite Infrastructure Project.

**CC/RDA/PFA/DTF MEETING**  
**OCTOBER 13<sup>TH</sup>, 2004**  
**Page 5**

12. Authorization for staff to execute a service provider agreement with Ninyo and Moore, Geotechnical and Environmental Science Consultants to provide Soils and Materials Testing Services for the BCN offsite Infrastructure Improvements Project.
13. Authorization to execute a professional services agreement, receive bids for demolition contractor for the abatement and demolition of structures and roads related to the BCN Project. (James Cleary) (**Agenda report will be included under separate cover**)
14. Amendment to Volvo Disposition Development Agreement (DDA). (Paul Shillcock)
15. Proposed resolution of the City Council for the City of Cathedral City, a resolution of intention to vacate a public un-named street approximately 100 feet long, intersecting the west side of Perez Road, south of East Palm Canyon Drive. Vacation No. 2004-01.
16. Proposed resolution of the City Council for the City of Cathedral City, declaring portions of certain lands owned by the City of Cathedral City to be dedicated for public highway and public utility purposes.
17. Approval of the 2004 LLEBG Block Grant expenditure proposal.
18. Consideration to enter into new Animal Control Field Services Contract with Riverside County.
19. Approval of resolution of intention to initiate formation and authorize for the proposed Landau Manor Landscape and Lighting District (LLD No. 18)

**COUNCIL REPORTS ON CITIZEN INQUIRIES AND CONCERNS.**

**ADJOURNMENT**

The next regularly scheduled meeting of the City Council/Redevelopment Agency Board will be held on **Wednesday, October 27<sup>TH</sup>, 2004.**

This **Agenda** is also available for viewing on the City's Web Site. The Web Site address is [www.cathedralcity.gov](http://www.cathedralcity.gov)

---

Daryl Betancur, Deputy City Clerk  
City of Cathedral City